

## Muenster ISD Called Board Meeting

March 26, 2014

1. Call to Order by Board President, Steve Trubenbach at 7:30 p.m.
2. Call roll and establish quorum  
Board members present: Steve Trubenbach, Neal Flusche, Kimberly Walterscheid, Ben Bindel, Doug Hermes, Mel Walterscheid, & Richard Dangelmayr  
Others present: Clay Richerson and Janet Felderhoff
3. Opening Prayer by Kimberly Walterscheid
4. Action items
  - A. Take action on Staffing, Needs and Program Changes for the 2014-2015 School Year.  
**Motion by Steve Trubenbach:** “I move to implement a program change in the high school band program eliminate the band program.”  
**Second:** Mel Walterscheid  
**Motion Carried:** 7-0
  - B. Take Action on Reduction in Force for Professional Staff  
**Motion by Neal Flusche:** “I move to accept the Superintendent’s recommendation to invoke a reduction in force in accordance with policy DFFB (LOCAL), based on the Board’s determination that program change in the high school band program results in the elimination of the one professional position, band director, associated with the program.”  
**Second:** Doug Hermes  
**Motion Carried:** 7-0
  - C. Take Action on Instructional Materials Allotment Certification  
Information Item Only                      No Action Taken

The Board entered Executive Session at 7:40 p.m. & reconvened in regular session at 8:10 p.m.

5. Adjourn  
Steve Trubenbach adjourned the meeting at 8:10 p.m.